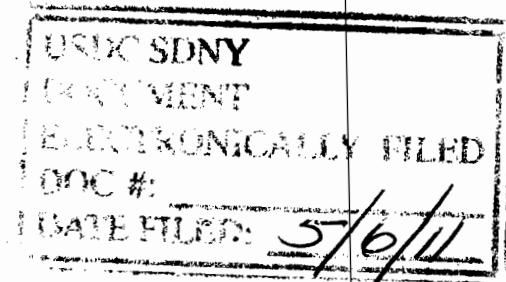


*C. Dorsey, Jr.*UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PAUL H. LEGRAND, :
 Plaintiff, :
 :
 -against- :
 :
 BARCLAYS CAPITAL, INC., : 07 CV 3918 (MGC)
 :
 Defendant. :
 :
 :
 X

**STIPULATION OF DISMISSAL AND [PROPOSED] ORDER**

Pursuant to Fed. R. Civ. P. 41(a), the parties to this action, through their undersigned counsel, hereby jointly STIPULATE AND AGREE to a dismissal, with prejudice, of all claims in this action. Each party shall bear its own attorneys' fees and costs.

Dated: New York, New York
 April 26, 2011

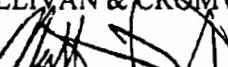
Respectfully submitted,

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JO CLOUTIER

U.S.D.J.

May 5, 2011